

ATTACHMENT 2

**CITIZENS' POLICE REVIEW BOARD
MEETING OF THURSDAY, April 28, 2016 – 6:15 P.M.
City Council Chamber - Third Floor**

I. CALL TO ORDER BY CHAIR BROWN at 6:21 P.M.

II. ROLL CALL AND ATTENDANCE

Present: Chair Chris Brown
Vice-Chair Charlette Green
Commissioner Sharon Ball
Commissioner Thomas Cameron
Commissioner Erica Harris (Listed as present but out of the room)
Commissioner Mya Whitaker
Commissioner Mauricio Wilson

Meredith Brown, Board Counsel

Policy Analyst Marti Paschal
Karen Tom, CPRB Investigator
Joan Saupe, CPRB Investigator
Nikki Greer, CPRB Investigator

Excused: Andrew Lee, CPRB Investigator
Commissioner Brian Bingham
Commissioner Ramon Nasol
Commissioner Howard Tevelson
Commissioner Almaz Yihdego

III. APPROVAL OF MINUTES

A. April 14, 2016

Commissioner Ball referenced Page 8, last sentence “Investigator Tom Greer” – should be corrected to Investigator Greer.

Commissioner Wilson referenced Page 2, Paragraph 1, last sentence “April 24, 2016” – should be corrected to April 28, 2016. He also referenced Page 7, Line 1, “accept” – should be corrected to not accept.

A motion was made by Commissioner Ball to approve the April 14, 2016 minutes as amended. Vice-Chair Green seconded. The Board voted unanimously.

B. March 24, 2016

Chair Ball commented that the approval of the March 24, 2016 Minutes was not listed on tonight's agenda. Director Finnell stated that the approval of these Minutes will be agendized for the May 12, 2016 meeting.

IV. OPEN FORUM

No speakers.

Commissioner Harris returned to the meeting.

V. DIRECTOR'S REPORT

A. Announcements

Director Finnell asked members to review Attachment 2 in the Agenda Meeting Packet and stated that he is available for questions. Commissioner Wilson inquired as to what his presentation would be at the Head Start Parent meeting. Director Finnell reported that he will speak about the CPRB and the services we provide. This is the beginning of several outreach activities that he will undertake within the City during the summer and fall months. Chair Brown asked if there is completion date for the database and he stated not at this time. **A motion was made by Commissioner Ball to approve the Director's Report. Commissioner Cameron seconded. The Board voted unanimously.**

B. Pending Cases as of April 22, 2016

Director Finnell reported that as of April 28, 2016, there are 71 CPRB cases: 62 are active cases, 0 cases pending closure, 9 tolled cases, and 0 Evidentiary Hearing cases scheduled. Since the last report was given on April 14, 2016, one new case has been added. Chair Brown inquired about the tolled cases. Director Finnell stated that the cases are being monitored.

VI. CPRB SPECIAL COMMITTEE REPORTS

A. Outreach Planning

1. Report from the Chair

Chair Brown inquired if anyone has a report to give since Commissioner Yihdego is not present tonight.

Director Finnell reported that he has reached out to several organizations and is in the process of scheduling various outreach activities where he will present about the CPRB and our function. He will have more information at the next Board meeting of upcoming activities; three events that the CPRB will participate in are: June (Juneteenth Festival), early August (National Night Out) and the Oakland Art + Soul Festival.

2. Next Meeting

None scheduled.

B. Transparency and Legislation

1. Nomination of New Members

Chair Brown stated that he would entertain a motion for nomination of a slate of members to the Transparency and Legislation Committee.

2. Vote for New Members

A motion was made by Commissioner Ball to nominate the following members: Commissioner Ball, Chair; Commissioner Harris, Vice-Chair; Vice-Chair Green and Commissioner Bingham, members. Commissioner Wilson seconded. The Board voted unanimously.

Chair Brown inquired if the Committee met today. Commissioner Ball reported that 3/4 of the members met today.

2. Next Meeting

Commissioner Ball reported that the next meeting will be on May 5, 2016 (Thursday); 4:00 p.m.; CPRB Conference Room.

Chair Brown stated that the Board has had requests from the public for minutes from Committee meetings. The written minutes will be included in the next agenda meeting packet.

VII. SIGN-UP SHEET FOR EXAMINERS FO(R HEARINGS
(Vice-Chair Charlette Green)

Vice-Chair Green reported that unless there is a change, Hearings will not be scheduled for the next few months and as a result, there will not be Sign-Up Sheets.

VIII. CLOSED SESSION: NEW BUSINESS (Convened at 6:39 p.m.)

A. Cases proposed for Administrative Closure / Pursuant to Ordinance No. 12454 C.M.S. section 6, paragraph G subsection 9, hearing would not facilitate the fact-finding process; and that no good cause is shown for further action.

1. Based on findings of the investigation

Case No. 14-0256, Aramiya Burrell

- a. Complainant's Comment
- b. Staff Report

- c. Discussion
- d. Action

Complainant alleges an OPD officer used a Taser on him for too long causing injuries and that an OPD officer removed the Taser probes from his hands resulting in injury.

Case No. 15-0149, Rafael Valdez

- a. Complainant's Comment
- b. Staff Report
- c. Discussion
- d. Action

Complainant alleges OPD officers took money from him when he was arrested and the money was not returned to him upon his release from custody.

Case No. 15-0446, Kenneth Ray Winston

- a. Complainant's Comment
- b. Staff Report
- c. Discussion
- d. Action

Complainant alleges an OPD officer used unnecessary force on him while being arrested, he was wrongfully arrested and that an officer failed to provide him with his badge number upon request.

Case No. 15-0447, Anthony Miller

- a. Complainant's Comment
- b. Staff Report
- c. Discussion
- d. Action

Complainant alleges an OPD officer drove in a reckless manner while transporting the complainant. The complainant alleges this resulted in injuries to the complainant's head.

Case No. 15-0448, Leo Bryant

- a. Complainant's Comment
- b. Staff Report
- c. Discussion
- d. Action

Complainant alleges an OPD officer used a baton and struck complainant about

the head and chest. The complainant also alleges the use of excessive force by the OPD and false arrest.

Case No. 15-0750, Brittany Flentroy

- a. Complainant's Comment
- b. Staff Report
- c. Discussion
- d. Action

The complaint originated as a result of an arrest by an OPD sworn member.

Case No. 15-0806, Carina Ortiz

- a. Complainant's Comment
- b. Staff Report
- c. Discussion
- d. Action

Complainant alleges an OPD officer groped her breasts and vagina for sexual purposes.

Case No. 15-0859, Norberto Hernandez

- a. Complainant's Comment
- b. Staff Report
- c. Discussion
- d. Action

The complaint alleges an OPD officer engaged in racial profiling when he was stopped.

B. Pending Cases for Administrative Hearing Discussion

There were no cases for discussion.

The Board reconvened open session at 7:20 p.m.

IX. OPEN SESSION DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION MATTERS.

BY MOTION AND VOTE IN OPEN SESSION, BOARD ELECTS EITHER TO DISCLOSE NONCONFIDENTIAL INFORMATION OR TO DISCLOSE CONFIDENTIAL INFORMATION THAT THE MAJORITY DEEM TO BE IN THE PUBLIC INTEREST.

X. ADJOURNMENT

The Board adjourned at 7:21 p.m.